

FO2000005970

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jiang Hua Int'L USA, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wang, Ting Jiang

(Name of Person)

Jiang Hua Int'L Inc.

(Firm/Company)

1100 Coiner City

(Address)

City of Industry, CA 91748

(City/State and Zip code)

600008269376-7
-10/08/02-01063-003
*****78.75 *****78.75

W02-29342

For further information concerning this matter, please call:

Frank KONG

(Name of Person)

at (626) - 810-7171

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

02 DEC -2 AM 11:28
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

17-0302



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

TING JIANG WANG
JIANG HUA MIAMI COMPANY
1100 COINER CITY
CITY OF INDUSTRY, CA 91748

SUBJECT: JIANG HUA MIAMI COMPANY
Ref. Number: W02000029342

We have received your document for JIANG HUA MIAMI COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00056706

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 11 2002 11:28



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

TING JIANG WANG
JIANG HUA MIAMI COMPANY
1100 COINER CITY
CITY OF INDUSTRY, CA 91748

SUBJECT: JIANG HUA MIAMI COMPANY
Ref. Number: W02000029342

We have received your document for JIANG HUA MIAMI COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on the application must be the same as the name on the certificate from California. Please correct the document and return the document and certificate from California.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 102A00062419

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

JIANG HUA INT'L USA, INC.

1. _____
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California 3. 95-4882265
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-10-2001 5. Since 9-10-01 to Current
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7850 NW 25th St. Miami FL, 33126
(Principal office address)

Same as above

(Current mailing address)

8. China, Europe, Asian Countries and America
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Xu, Xiu Jun

Office Address: 8216 NW 14th St

Miami, Florida 33126
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Xu, Xiu Jun

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

02 DEC -2 AM 11:28
SECRETARY OF STATE
ATLANTA, GEORGIA
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wang, Ting Jiang

Address: 1100 Coiner City City of Industry, CA 91748

Vice Chairman: Xu, Xiu Jun

Address: 7580 NW 25th St. Miami, FL, 33126

Director: Zhang, Lijian

Address: 1100 Coiner City City of Industry, CA 91748

Director: Kong, Fanhua

Address: 1100 Coiner City
City of Industry, CA 91748

B. OFFICERS

President: Xu, Xiu Jun

Address: 7580 NW 25th St.
Miami, FL 33126

Vice President: Kong, Fanhua

Address: 1100 Coiner City
City of Industry, CA 91748

Secretary: Dong, Lan

Address: 1611 S. Garfield Ave. #100B Alhambra, CA 91801

Treasurer: Lijian Zhang

Address: 1100 Coiner City City of Industry, CA 91748

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Xu, Xiu Jun
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Xu, Xiu Jun
(Typed or printed name and capacity of person signing application)

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AND
FILE
02 DEC -2 PM 11:28
SECRET
ALL INFORMATION
HEREIN IS UNCLASSIFIED



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **10th day of September, 2001**, **JIANG HUA INT'L USA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

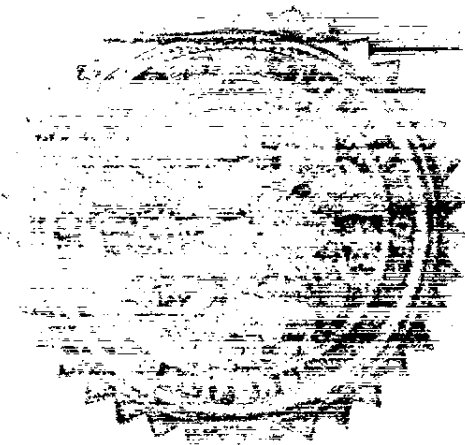
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 2, 2002.



Bill Jones
BILL JONES
Secretary of State

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